Minister of Finance

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UNCLASSIFIED

Sarah Tessier

Originator Auteur

Our file Notre référence

Your file Votre référence 2018FIN467575

Date

JAN 1 9 2018

FROM

Paul Rochon

SUBJECT OBJET European Bank for Reconstruction and Development Request for Nominations: Chair and Vice Chairs of the Board of Governors 2018-2019

SIGNED BY

MINISTER

FEB 0 9 2018

For action. Your decision is requested by February 2, 7018 in order to respond to the European Bank for Reconstruction and Development's call for nominations for the positions of Chair and Vice Chairs of the Board of Governors.

The European Bank for Reconstruction and Development (EBRD) has sent a letter to all Governors seeking their interest in serving as Chair or Vice Chair of the Board of Governors for the period from June 2018 to May 2019.

Role of Chair and Vice Chairs of the Board of Governors

The official responsibilities of the Chair and Vice Chairs of the Board of Governors are to attend and chair the Annual Meeting, which takes place in May 2019 in Bosnia and Herzegovina, and serve as members of the Procedures and Remuneration Committees. The Chair and Vice Chairs may also be asked to assist and advise on Bank issues as required during the year in office.

A Governor who allows his or her name to go forward in effect commits himself or herself, or his or her successor, to attend in person the one-day EBRD Annual Meeting. In practice, all other responsibilities can be delegated to departmental officials.

Considerations

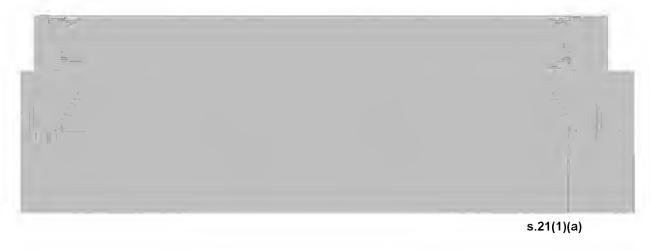
Rick Stewart (613-369-5691) Nicole Giles (613-369-4037) Canadä

s.16(2)(c)

s.21(1)(a)

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Recommendations



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Department of Finance Canada Ministère des Finances Canada

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Neil Saravanamuttoo
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Rick Stewart
Rob Stewart
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Date JAN 1 8 2018
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Associate Deputy Minister & G Deputy for Canada Sous-ministre délégué et représ	ertant (Sign on behalf of DM)	ita	0.0
du Canada au G7	(Signer au nom du SM)		
Associate Deputy Minister Sous-ministre déléguée	(Sign on behalf of DM) (Signer au nom du SM)		
Assistant Deputy Minister Sous-ministre adjoint(e)	(Sign on behalf of DM) (Signer au nom du SM)		